

January 29, 1964

Captain W. F. Gannaway
Special Service Bureau
Dallas Police Department

Thru:
Lieutenant Jack Devill
Criminal Intelligence Section
Special Service Bureau
Dallas Police Department

SUBJECT: CRIMINAL INTELLIGENCE (1)
JACK RUBY
DID #36398

Sir:

Pursuant to the instructions of Captain W. F. GANNAWAY,
the following report is submitted.

During 1963, the toll calls listed below were placed
from RI7-2362 (THE GANCAVILL, 13124 Commerce); ME1-5601 (SUBJECT's
residence at 223 E. Ewing, Apt. 207); LA8-4775 (VEGAS CLUB,
3508 Oak Lawn); and LA6-6258 (KVA ORRANT'S residence).

RI7-2362

<u>DATE</u>	<u>PLACE CALLED</u>	<u>PHONE NO.</u>
9-24	Fort Worth - DESERT CLUB, 616 K. Sylvania	TE4-9484
9-27	" " - PLASTELITE ENGINEG. CO.-J. W. INDUSTRIAL SPLY. CO.- K. LLOYD ADAMS, 920 Foeb	ED5-1266
10-19	" " - RICHARD E. WALSH, 1917 Bervie	PE7-3553
10-30	" " - BRUCE RAY CARLIN, 3809 Meadow- brook (LITTLE LYNN)	JE4-8525
11-1	" " - MRS. DELLA JONES, 1217 Clarence	TE4-0847
11-8	" " - BRUCE RAY CARLIN	JE4-8525
11-10	" " - MRS. DELLA JONES	TE4-0847
11-22	" " - BRUCE RAY CARLIN	JE4-8525
11-25	" " - " " "	" "
4-21	Arlington - BULL PEN, 1936 E. Abrams	CR5-4891
4-23	" " - " " "	" "
4-27	" " - " " "	" "
9-1	" - RALPH FAUL, Copeland Road	CR5-5532

Page 2. JACK HUNT, January 29, 1964.

<u>DATE</u>	<u>PLACE CALLED</u>	<u>PHONE NO.</u>
5-24	Arlington - RALPH PAUL, Copeland Road	GR5-5352
5-26	" - BULL PEN, 1936 E. Abrams	GR5-4891
5-27	" - RALPH PAUL, Copeland Road	GR5-5352
5-12	" - BULL PEN, 1936 E. Abrams	GR5-4891
5-19	" "	" "
5-20	" "	" "
6-4	" - RALPH PAUL, Copeland Road	GR5-5352
6-9	" - BULL PEN, 1936 E. Abrams	GR5-4891
6-10	" - HOWARD JOHNSON RESTAURANT	GR5-4321
6-13	" "	GR5-4321
6-16	" - BULL PEN, 1936 E. Abrams	GR5-4891
6-17	" "	" "
6-19	" "	" "
6-23	" "	" "
6-28	" "	" "
6-29	" "	" "
7-3	" - RALPH PAUL, Copeland Road	GR5-5352
7-4	" - BULL PEN, 1936 E. Abrams	GR5-4891
7-13	" "	" "
7-16	" "	" "
7-18	" "	" "
7-23	" - RALPH PAUL, Copeland Road	GR5-5352
7-25	" - BULL PEN, 1936 E. Abrams	GR5-4891
7-28	" "	" "
7-31	" "	" "
8-2	" "	" "
8-4	" - RALPH PAUL, Copeland Road	GR5-5352
8-4	" - BULL PEN, 1936 E. Abrams	GR5-4891
9-5	" "	" "
9-11	" "	" "
9-13	" "	" "
9-16	" "	" "
10-3	" "	" "
10-8	" "	" "
10-13	" "	" "
10-15	" - RALPH PAUL, Copeland Road	GR5-5352
10-17	" - BULL PEN, 1936 E. Abrams	GR5-4891
10-26	" "	" "
10-27	" "	" "
10-28	" "	" "
10-30	" - RALPH PAUL, Copeland Road	GR5-5352
10-30	" - BULL PEN, 1936 E. Abrams	GR5-4891
10-31	" - RALPH PAUL, Copeland Road	GR5-5352
10-31	" - BULL PEN, 1936 E. Abrams	GR5-4891
11-1	" "	" "
11-3	" "	" "
11-3	" - RALPH PAUL, Copeland Road	GR5-5352
11-3	" "	" "

DATE	PLACE CALLED	PERSON NO.
11-5	Arlington	- BULL PEN, 1936 E. Abrams
11-6	"	"
11-6	"	- RALPH PAUL, Copeland Road
11-8	"	- BULL PEN, 1936 E. Abrams
11-9	"	"
11-9	"	- RALPH PAUL, Copeland Road
11-10	"	- BULL PEN, 1936 E. Abrams
11-11	"	"
11-12	"	- RALPH PAUL, Copeland Road
11-13	"	- BULL PEN, 1936 E. Abrams
11-14	"	"
11-15	"	- RALPH PAUL, Copeland Road
11-15	"	- BULL PEN, 1936 E. Abrams
11-16	"	"
11-16	"	- RALPH PAUL, Copeland Road
11-22	"	- BULL PEN, 1936 E. Abrams
11-22	"	- RALPH PAUL, Copeland Road
11-23	"	- BULL PEN, 1936 E. Abrams
11-25	"	"
11-25	"	- RALPH PAUL, Copeland Road
11-26	"	- BULL PEN, 1936 E. Abrams
11-26	"	- RALPH PAUL, Copeland Road
11-27	"	- BULL PEN, 1936 E. Abrams
11-29	"	"
11-30	"	"
11-30	"	- RALPH PAUL, Copeland Road
12-2	"	"
12-2	"	- BULL PEN, 1936 E. Abrams
4-24	Edna	- JACO BOWLING LANE
5-7	"	- MRS. ETNA SLUSHER
5-19	"	"
5-31	"	- GARY SLUSHER
6-10	"	"
11-12	"	- JUANITA SLUSHER
6-11	New Orleans	- HEO-BAR, 228 Bourbon (HAROLD TANNENBAUM)
6-15	"	- OLD FRENCH OFERA HOUSE, 601 Bourbon (HAROLD TANNENBAUM)
6-19	"	"
7-6	"	"
8-4	"	- HAROLD TANNENBAUM, 6027 Chef Monteur (Booking agent)
10-30	"	- TROPICAL COURT, 6027 Chef Monteur (HAROLD TANNENBAUM)

Page 4. JACK HUNT, January 29, 1964.

DATE	PLACE CALLED	PERSON NO.
3-5	Houston - SAM HOUSTON HOTEL	GA2-1351
6-23	" - GAIETY CLUB, 1212 Texas Ave.	FA3-6269
10-16	" - SAMS SOUVI CLUB	GA2-1900
10-17	" - " " "	" "
10-17	" - LURA B. JENKINS, 4517 Balfield	EX3-0024
10-19	" - CONTINENTAL HOUSTON HOTEL (JACK H. CHANEY)	GA3-1781
11-5	" - GAIETY CLUB, 1212 Texas Ave.	FA3-6269
11-19	" - BILLY CHESTER CARR, 6027 Ettrick (Booking agent)	FA9-0891
3-12	Chicago - NATHAN CARROLL, 1044 West Loyola (SUBJECT'S bro.-in-law)	EX3-0984
6-15	" - HYMAN RUBENSTEIN, 1044 West Loyola (SUBJECT'S brother)	" "
7-28	" - " " "	" "
9-12	" - " " "	" "
10-26	" - IRWIN S. WEINER, 7345 N. Damen	EX3-6865
11-1	" - MAH-DIN CO., 404 S. Wells (HENRY KEMTER, Pres.)	EA7-3172
11-3	" - NATHAN CARROLL	EX3-0984
11-6	" - HAROLD KAMINSKY, 6724 Talman (SUBJECT'S bro.-in-law)	BO3-3280
11-6	" - NATHAN CARROLL	EX3-0984
11-8	" - BARNEY BAKER, 5900 Sheridan Road (Formerly with Teensters)	EA8-4031
11-22	" - HAROLD KAMINSKY, 6724 Talman	BO3-3280
3-12	Las Vegas - THUNDERBIRD HOTEL (L. J. MC- WILLIE)	735-4111
6-27	" - LEWIE J. MCWILLIE, 3627 Eastern (Former Dallas & Havana gambler)	735-4303
8-2	" - " " "	" "
8-2	" - THUNDERBIRD HOTEL	735-4111
6-10	San Fran- - VIRGINIA M. BELASCO, 1587 35th	AK1-2789
7-27	cisco - MOULIN ROUGE, 4128 Broadway (DAVE RUFKIN-Owner)	EX7-6488
11-12	" - FRANKIE GOLDSTEIN, 640 Terecita	JU7-7674
4-10	Sulphur - JIMMY RHODES, 1022 Mulberry Springs (Photographer)	885-4323
5-12	Cicero, Ill. - DREAM LOUNGE, 1312 S. Cicero	OL2-9658
7-13	Monroe, La. - BARBARA MESSINA, 2605 Foraythe	FA2-7654

T-12

DATE	PLACE CALLED	FROM NO.
7-21	Waco - IRSENE LASCODA WARD, 1916 Bernard (Waitress now at KEY- LINE APTS., Grand Prairie)	712-7765
8-2	N. Y. City - JOE ADAMS, 1090 9th Ave. (Amer. Guild of Variety Art.)	TE1-8877
11-13	" - AMERICAN GUILD OF VARIETY ARTISTS	TE7-3600
8-2	Rev. Hills, Calif. - TED LEFT, 337 N. Oakhurst	CH1-9782
10-31	" - MICHAEL SHORE, 109 N. Almont	CH4-0043
10-3	Marineport - ELIZABETH ANN MATTHEWS, 7204 G. Lake Shore (Formerly MRS. N. D. MATTHEWS)	ME1-3753
10-7	Montgomery, Ala. - Unknown	265-7630
10-16	Miami - Unknown	JE2-4082
11-5	" - EDEN ROO HOTEL (DUTTY MILLER)	JE2-2561
10-18	Atlanta, Ga. - DOMINO LOUNGE, 350 Peachtree	JA4-1069
11-5	" - " " " " "	" "
10-18	Louisville, Ky. - MERKE-OG-ROUND CLUB (WALLY WELTON)	367-6300
10-19	Hickville - RAINBOW CLUB, 4th Ave. North (DAVID SCHULMAN)	AL6-0981
10-29	St. Louis, Mo. - MIKE SLAFF, 818 Olive (Bkg Act)	CE1-4552
11-5	" - " " " " "	" "
10-26	Los Angeles - MICHAEL SHORE, 109 N. Almont (Employed by REX LINE RECORDS)	BR2-9836
11-22	" - ALEXANDER T. GRUBER, 9222 N. Olympic	WE3-1082
10-31	Detroit - COBO CLEANERS, 18,135 Livernois (EARL RUBY - SUBJECT'S bro.)	UN3-0400
11-1	" - " " " " "	" "
11-1	" - COBO CLEANERS (Unlisted)	UN3-5590
11-6	" - " " " " "	" "
11-3	Hot Springs, Ark. - JACK FAKIS, Highway 7	HA3-8295

Page 6. JACK HUNT, January 29, 1964.

DATE	PLACE CALLED	PHONE NO.
11-5	Jackson, Kan. - BILL BEMAR	JAA-4241
11-6	" " - B-BONE CLUB	JAA-9269
11-10	" " - BILL BEMAR	JAA-9167
11-6	Ki Pass - BUDGE HEARD, 100 N. Florence	KX3-6827
11-11	Michita Falls - W. T. MCKNIGHT, 1800 Mc-Gregor	767-7905
11-9	Canoga Park, Cal. - IRVING MAZZEI, 22,915 Burton	340-0980
11-23	Galveston - THOMAS J. MCKENNA, 1327 Broadway (Call to BRECK WALL)	803-8022

NSI-3601

5-9	Arlington	- BULL PEN, 1936 E. Abrams	GR5-4891
5-13	"	- " " "	" "
5-15	"	- " " "	" "
5-24	"	- RALPH PAUL, Copeland Road	GR5-5352
6-12	"	- TOWN NORTH RESTAURANT, 961 N. Cooper	GR5-9365
6-12	"	- BULL PEN, 1936 E. Abrams	GR5-4891
6-15	"	- TOWN NORTH RESTAURANT, 961 N. Cooper	GR5-9365
6-16	"	- " " "	" "
6-20	"	- RALPH PAUL, Copeland Road	GR5-5352
6-23	"	- BULL PEN, 1936 E. Abrams	GR5-4891
7-3	"	- " " "	" "
7-16	"	- " " "	" "
7-21	"	- RALPH PAUL	GR5-5352
7-21	"	- BULL PEN	GR5-4891
7-22	"	- " " "	" "
8-1	"	- " " "	" "
8-3	"	- RALPH PAUL	GR5-5352
8-4	"	- " " "	" "
8-13	"	- " " "	" "
8-18	"	- " " "	" "
8-18	"	- BULL PEN	GR5-4891
8-25	"	- " " "	" "
8-28	"	- RALPH PAUL	GR5-5352
8-28	"	- BULL PEN	GR5-4891
9-1	"	- " " "	" "
9-9	"	- " " "	" "
9-26	"	- " " "	" "
9-27	"	- " " "	" "

DATE	PLACE CALLED	PERSON NO.
9-30	Arlington	- RALPH PAUL, Copeland Road GR5-5352
10-1	"	" " " " " " GR5-5352
10-1	"	- BULL PEN, 1936 E. Abrams GR5-4891
10-12	"	- RALPH PAUL GR5-5352
10-13	"	- BULL PEN GR5-4891
10-21	"	" " " " " " " "
10-27	"	" " " " " " " "
10-29	"	" " " " " " " "
10-30	"	- RALPH PAUL GR5-5352
10-31	"	- BULL PEN GR5-4891
11-1	"	" " " " " " " "
11-1	"	- RALPH PAUL GR5-5352
11-2	"	" " " " " " " "
11-3	"	- BULL PEN GR5-4891
11-9	"	" " " " " " " "
11-11	"	- RALPH PAUL GR5-5352
11-13	"	- BULL PEN GR5-4891
11-14	"	" " " " " " " "
11-15	"	" " " " " " " "
11-16	"	" " " " " " " "
11-17	"	" " " " " " " "
11-18	"	" " " " " " " "
11-19	"	" " " " " " " "
11-20	"	" " " " " " " "
6-10	Fort Worth	- KTVT TELEVISION, 4801 West Freeway FB8-1951
6-11	"	" " " " " " " "
6-20	"	- LORING HOTEL, 5101 Camp Bowie (COLEMAN ANTHONY) ED5-1291
7-4	"	- GEORGE W. MOORE, 6116 Sharon Rd. (Tex. Consumer Finance) FB8-0058
7-30	"	- GEORGE H. MOLEN, CAROLYN MOLEN, 3714 Lenox Dr. FB2-4729
9-24	"	- FLASTALITE ENG. CO. ED5-1266
10-1	"	" " " " " " " "
10-1	"	- MRS. DELLA JONES, 1217 Clarence TIA-0847
10-19	"	- RICHARD D. WALKER, 1917 G Herbie FB7-5553
10-20	"	" " " " " " " "
10-20	"	- MARTIN SHERZER, 2809 Eaton " "
10-21	"	" " " " " " " "
10-29	"	- BRUCE RAY CAMLIN, 3809 Meadowbrook (LITTLE LYNN) JB4-8525
10-30	"	" " " " " " " "
10-30	"	- DELBERT R. MCCLINTON, 4212 Valentine FB2-1519

Page 8. JACK RUBY, January 29, 1964.

<u>DATE</u>	<u>PLACE CALLED</u>	<u>PHONE NO.</u>
10-30	Fort Worth - A. L. DAVIS FOOD STORE, 6904 Halifax Road	FHS-6469
11-5	" - PLASTILITE ENG. CO.	HP5-1266
3-7	New Orleans - SHO BAR, 228 Bourbon St. (HAROLD TANNENBAUM)	323-9460
6-5	" - OLD FRENCH OPERA HOUSE, 601 Bourbon St.	323-0930
7-24	" - HAROLD TANNENBAUM, 6027 Chef Montour Hwy.	CH2-3401
3-7	Nashville, Tenn. - BLACK POODLE CLUB, Printer's Alley (DAVID SCHULMAN)	AL5-6160
3-9	Houston - SAM HOUSTON HOTEL	GA2-1351
3-12	N.Y. City - MICHAEL BLICKMAN, 605 FDR Drive (Wrong number)	TV2-2803
8-2	" - JOE ADAMS, 1050 5th Ave. (AMER. GUILD OF VAR. ART.)	TX1-8877
8-4	" - MILTON BLACKSTONE ADV. AGCY, 221 W. 37th (BARNEY ROSS)	CIT-4915
8-15	" - JOE GLASER (Booking Agent)	JU2-7700
10-25	" - CURTIS PUBLISHING CO. (MR. SHORE)	956-2687
11-13	" - BOBBY FAYE (AMER. GUILD OF VARIETY ARTISTS)	TH7-5611
3-12	Drakesboro, Ky. - KATT TAGGART & Belton, Ky.	476-2438
6-16	Vaco - FALCON CLUB	SV9-2770
6-16	Southfield, Mich. - EARL RUBY (SUBJECT'S bro.) 19,359 W. Eleven Mile Road	EL6-0919
7-18	Miloxi, Miss. - JOE SAVARIN	10-3-1536
7-21	Cloversville, N.Y. - MORT SEDER (Friend of GEORGE SENATOR)	GLA-3087
8-2	Los Angeles - REPRISE RECORDS, 1547 Cahuenga	HO6-8211
8-2	" - BILL MILLER, 6675 Whitley Terrace (Club operator)	HO4-4785
8-2	N. Hollywood - IRVIN MAZZEI, 12,231 Beaky (AMER. GUILD OF VAR. ART.)	766-1193

DATE	PLACE CALLED	PHONE NO.
8-4	Las Vegas - THUNDERBIRD HOTEL (L. J. McVILLIE)	735-4111
8-19	" " "	" "
8-20	" " "	" "
8-7	Chicago - BEVEY ASTON, 7708 W. North Shore	HE1-1409
8-24	" - HAROLD KAMINSKY, 6724 Talman (SUBJECT'S bro.-in-law)	HO5-3280
9-19	" " "	" "
9-27	" - HYMAN RUBENSTEIN, 1044 Loyola (SUBJECT'S brother)	SH3-0984
11-5	" - Unknown	EA7-5172
11-20	" - ALTON SHARPE (AMER. GUILD OF VARIETY ARTISTS)	656-5561
8-22	Beverly Hills, Cal. - MICHAEL SHORN, 109 E. Almont (Employed SUPRISE RECORDS)	CR4-0043
10-19	" - HERBERT EDEN, 928 Clarke St.	AL2-3849
10-18	St. Louis, Mo. - WAYNE KELLER THEATRICAL AGENCY, 818 Olive	CE1-7766
10-19	" - MIKE RAIFF THEATRICAL BUREAU 818 Olive	CE1-4552
11-11	San Francisco - FRANK GOLDBSTEIN, 1022 Guerrero	AT2-7128
11-12	Waxahatchie - HERMAN FLOWERS, 118 Aikens	VI7-3837
11-16	Minneapolis, Minn. - CAT 90'S BAR & RESTAURANT, 408 Hennepin (SMOKEY TURNER)	FE3-3566

LAS-4775

6-2	Chicago - HAROLD KAMINSKY, 6724 Talman (SUBJECT'S bro.-in-law)	HO5-3280
6-12	" " "	" "
7-25	" " "	" "
8-21	" " "	" "
6-9	San Francisco - VIRGINIA MARIAN BELASCO, 1587 35th Ave. (SUBJECT'S ex-girl friend)	HE1-2789
9-11	Denver, Col. - MORRIS HUTLAND, 300 Elm St. (SUBJECT'S cousin)	388-1249

Page 10. JACK HUNT, January 29, 1964.

LAC-5775

<u>DATE</u>	<u>PLACE CALLED</u>	<u>PHONE NO.</u>
6-30	Simi, Calif.	- RONALD DENNIS MAGID, 1294 Agnew (Son of EVA GRANT) 326-4356
7-28	"	" " " "
8-11	"	" " " "
8-15	"	" " " "
9-2	"	" " " "
9-29	"	" " " "
10-12	"	" " " "

LAC-6252

11-15	Simi, Calif.	- RONALD DENNIS MAGID, 1294 Agnew (Son of EVA GRANT) 326-4356
11-23	Arlington	- BULL PEN, 1936 E. Abrams CR5-4891
11-24	"	" " " "
11-24	"	- JOHN W. JACKSON, 1602 Browning CR5-8113
11-24	Chicago	- HYMAN RUBENSTEIN, 1044 W. Loyola (SUBJECT'S brother) SH3-0984
11-24	Southfield, Mich.	- EARL HUNT, 29,925 Woodland Dr. (SUBJECT'S brother) 353-2730

Respectfully submitted,

F. A. Hellinghausen
 F. A. Hellinghausen, Detective
 Criminal Intelligence Section